

GENERAL SESSION AGENDA

SEPTEMBER 9, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of September 2, 2003 General Session.

1. PURCHASING

Resolution No. 845-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,141,467.18)**

2. RECORDER

Resolution No. 846-03

**Resolution authorizing a supplemental appropriation for part-time help and
overtime wages due to severe increase in the volume of documents filed.
(Recorder) (\$46,000)**

**3. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS & JUVENILE
BRANCH**

Resolution No. 847-03

**Resolution authorizing supplemental appropriations (\$16,700), a transfer of
appropriations (\$8,350) and a transfer of funds (\$8,350) for a Juvenile
Accountability Incentive Block Grant. (Ct. of Common Pleas, Div. of Dom.
Rel. & Juv. Branch)**

Resolution No. 848-03

**Resolution authorizing the 2003-2004 Grant Agreement and Funding
Application for the Base (\$1,654,205) and Variable (\$1,525,914.95)
Allocation from the State of Ohio, Dept. of Youth Services. (Ct. of Common
Pleas, Div. of Dom. Rel. & Juv. Branch)**

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 849-03

**Resolution authorizing a contract with The John A. Becker Co., d/b/a
Becker Electric Supply for the period September 9, 2003 through
September 8, 2004 to purchase various quantities of One Hundred and
Twelve (112) different types of bulbs and ballast items. (PFM) (Est.
Annually: \$37,102)**

Resolution No. 850-03

Resolution granting approval for the Fr. Co. Community & Economic Development Dept. to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing July 1, 2003 through June 30, 2004. (PFM) (\$21,885.11)

Resolution No. 851-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

5. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 852-03

Renewal Resolution approving 1 Purchase of Service Agreement for WIA Individual Training Account Vendors for the period of September 1, 2003 through June 30, 2004. (Dept. of Job & Family Services)

Resolution No. 853-03

Resolution approving Six (6) WIA On-The-Job Training Contracts between Fr. Co. Dept. of Job & Family Services and Home Depot USA, Inc., the employer/training provider, for the period of September 1, 2003 through June 30, 2004, in the total amount of \$120,000. (Dept. of Job & Family Services)

6. DEPT. OF HUMAN RESOURCES

Resolution No. 854-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 855-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

7. COMMISSIONERS

Resolution No. 856-03

Resolution authorizing a re-appropriation for a Byrne Memorial Subgrant award for the Fr. Co. First Responders Summit. (Commissioners) (\$13,428.07)

Resolution No. 857-03

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Commissioners)

Resolution No. 858-03

Resolution authorizing Two Revised Subgrant awards for FY01 and FY02 Juvenile Accountability Incentive Block Grant (JAIBG) Project (\$130,183) and appropriations for the STOP Program (\$56,381). (Commissioners)

Resolution No. 859-03

Resolution authorizing a transfer of appropriations so that the Fr. Co. Bd. of Commissioners can enter into a Collaboration Agreement with the City of Columbus Health Dept. and the Fr. Co. District Bd. of Health to fund a Flu Vaccine Campaign, purchase additional vaccines, develop an adult immunization program and develop a SARS Emergency Response Plan. (Commissioners) (\$165,000)